

Village of Fall Creek
Minutes of Parks & Recreation Committee Meeting
July 20, 2015

1. **Call to Order:** 8:00 a.m., Village Hall Meeting Room, 122 E. Lincoln Ave, Fall Creek
2. **Roll Call:** Members Present: Chairperson Matt Mattoon, Trustees Wayne Steinke, Aaron Wilhelm. Members Absent: None. Also Present: Chad Berg of Eau Claire County Land Conservation.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places and newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Steinke/Wilhelm) to adopt the agenda as printed. PASSED, without negative vote.
5. **Consider Updates to Village's Section in Eau Claire County Outdoor Recreation Plan:** Committee reviewed the plan. No changes needed.
6. **Consider Nuisance Geese Population Affecting Village Parks:**
 - MOTION (Steinke/Wilhelm) recommending Dave Ruid of US Dept of Agriculture present Goose Control plan to the Village Board. PASSED, without negative vote.
7. **Consider Needs at Village Parks, Tennis Court Lights, Playground Equipment, etc.:** Committee discussed:
 - pond dredging and possibly obtaining a grant
 - allowing the 4-wheeler ATV trail access to Fall Creek
 - removing the pit bathrooms
 - details regarding the playground installation.
8. **Adjourn:**
 - MOTION (Steinke/Wilhelm) @ 9:10 a.m. PASSED, without negative vote.

Matt Mattoon, Recording Secretary